

# **NOTICE AND AGENDA**

## **FINANCE COMMITTEE**

June 24, 2004

2:00 p.m.

The Westin St. Francis  
335 Powell Street  
San Francisco, California

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**I. Call to Order – Darshan Singh, Chair**

**II. Roll Call**

**III. Action Item\***

A. Fiscal Year 2004-05 Annual Plan – Marty Ewing/Jan Gephart  
[04-0625-228-AP]

B. Designation of Cash to Support Fiscal Year 2004-05 Capital Expenditures  
Budget – Marty Ewing/Jan Gephart [04-0625-229-AP]

**IV. Information Items**

A. Cash Reserves – Jan Gephart

B. Prison Industry Authority Revenue Limits – Jan Gephart

C. Human Resources Information – Sharon Hearnden

**V. Other**

**VI. Adjourn**

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\* **Recommendation Requested**

## **INMATE EMPLOYABILITY COMMITTEE**

*(To follow Finance Committee)*

June 24, 2004

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### **I. Call to Order – Larry Frank, Chair**

### **II. Roll Call**

### **III. Action Items\***

#### **A. Inmate Day Labor Projects [04-0625-220 thru 226-IDL] – Ray Ow**

[220] Construct a Correctional Treatment Center at the Ironwood State Prison  
*(32 Inmates – July 2004 – \$3,801,000)*

[221] Construct a Hemodialysis Clinic (19 Station) at the  
Substance Abuse Treatment Facility at Corcoran State Prison  
*(18 Inmates – November 2004 – \$891,000)*

[222] Construct an Armory at the California Institution for Men  
*(18 Inmates – November 2004 – \$639,000)*

[223] Construction of Administrative Segregation Exercise Yards at the  
North Kern State Prison, Delano II  
*(25 Inmates – November 2004 – \$937,000)*

[224] Parole Revocation Capital Improvements at the  
California Institution for Men  
*(20 Inmates – August 2004 – \$1,538,000)*

[225] Parole Revocation Capital Improvements at the  
Deuel Vocational Institution  
*(20 Inmates – August 2004 – \$1,212,500)*

[226] Parole Revocation Capital Improvements at the  
California State Prison, San Quentin  
*(20 Inmates – August 2004 – \$1,309,600)*

#### **2. Inmate Compensation [04-0625-214-BD] – Mike Colwell**

- Holiday Pay
- Work – Related Injury Pay

### **IV. Information Items**

#### **A. Inmate Employability Program – Mike Colwell**

### **V. Other**

### **VI. Adjourn**

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**\* Recommendation Requested**

## **DEVELOPMENT AND OPERATIONS COMMITTEE**

*(To follow the Inmate Employability Committee)*

June 24, 2004

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- I. Call to Order** – Ray Trujillo, Chair
  - II. Roll Call**
  - III. Information Items**
    - A. Inmate Assignments/Lost Hours – Pat Fitzgerald
    - B. Annual Pricing Update – Rita Mollica and Carole Jacoby
    - C. Department of Motor Vehicles Business Assessment Plan – Pat Fitzgerald
  - IV. Other**
  - V. Adjourn**
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## **LEGISLATIVE COMMITTEE**

*(To follow the Development and Operations Committee)*

June 24, 2004

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- I. Call to Order** – Curtis Kelly, Chair
  - II. Roll Call**
  - III. Information Item**
    - Legislative Update – Frank Losco
  - IV. Other**
  - V. Adjourn**
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# **NOTICE AND AGENDA**

## **PRISON INDUSTRY BOARD**

June 25, 2004

7:30 a.m.

The Westin St. Francis  
335 Powell Street  
San Francisco, California

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- I. Call to Order** – J. S. Woodford, Chair
  - II. Roll Call**
  - III. Recess for Closed Session**

Pursuant to Government Code Section 11126(a) (1), the Board will meet in closed session to discuss a personnel matter.

Pursuant to Government Code Section 11126(e) (1), the Board will meet in closed session to discuss the following pending litigation: Amader et al. v. Prison Industry Authority et al., Anderson v. Alameida et al., Anderson v. State of California et al., Andreatta et al. v. Prison Industry Authority et al., Armstrong v. Prison Industry Authority et al., Bontemps v. Knowles et al., International Union of Operating Engineers v. State of California et al., Leon v. State Personnel Board, Palmer v. State of California et al., Palmer v. State of California et al., Pappas v. California Department of Corrections et al., Swarm v. State of California et al., Talk v. State of California Department of Corrections-Corcoran et al., Van Nort v. J. Plunkett and D. Probst., et al., and Wade v. California Department of Corrections et al.

- IV. Reconvene**
- V. Public Comment** – This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.
- VI. Director's Comments**  
Presented by: *J. S. Woodford, Director, California Department of Corrections*
- VII. Board Comments**
- VIII. Action Items\***
  - A. Approval of January 16, 2004 Minutes [04-0625-217-MN]
  - B. Approval of May 27, 2004 Minutes [04-0625-227-MN]
  - C. Finance Committee – Darshan Singh, Chair
    - 1. Fiscal Year 2004-05 Annual Plan [04-0625-228-AP]
    - 2. Designation of Cash to Support Fiscal Year 2004-05 Capital Expenditures Budget [04-0625-229-AP]
  - D. Inmate Employability Committee – Larry Frank, Chair

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1. Inmate Day Labor Projects [04-0430-220 thru 226-IDL]

- [220] Construct a Correctional Treatment Center at the Ironwood State Prison  
(32 Inmates – July 2004 – \$3,801,000)
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E. Inmate Compensation [04-0625-214-BD]

- Holiday Pay
- Work – Related Injury Pay

**IX. Information Items**

A. Board Committee Reports

- 1. Finance Committee – Darshan Singh, Chair
- 2. Inmate Employability Committee – Larry Frank, Chair
- 3. Development and Operations Committee – Ray Trujillo, Chair
- 4. Legislative Committee – Curtis Kelly, Chair
- 5. Prison Industry Authority General Manager Report – Marty Ewing (A)
  - California Performance Review (CPR) Update
  - Bureau of State Audits (BSA) – Joint Legislative Audit Committee (JLAC)

**X. Future Meetings**

- September 30 – October 1, 2004 – PIA Product Showroom and Conference Center – Sacramento (*Option: one-day meeting.*)
- January 2005 – Date and location to be determined.
- April 2005 – Date and location to be determined.

**XI. Adjournment**

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\* **Action Required**

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**For additional information prior to the meeting, please contact  
Ms. Jamie Halford at 560 East Natoma Street, Folsom, CA 95630 or (916) 358-2677.**

*\*\* For disability related accommodations, please contact Ms. Jamie Halford at  
(916) 358-2677 at least five days prior to the meetings.*

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<b>AGENDAS APPROVED BY: J. S. WOODFORD, Chair</b>
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